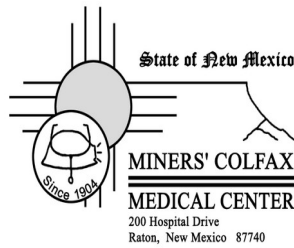


ACUTE CARE
2ospital Drive03 H
Raton, New Mexico 87740
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LONG TERM CARE
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Raton, New Mexico 87740
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BOARD OF TRUSTEES REGULAR MEETING

July 21, 2023

Long Term Care Conference Room

900 S. 6th St., Raton, NM

1:00 pm

AGENDA

1. PROCEDURAL ITEMS
 - A. Call to Order
 - B. Pledge of Allegiance
 - C. Roll Call
 - D. Correction/Approval of Agenda
 - E. Correction/Approval of Minutes
2. ELECTION OF OFFICERS
 - A. Chair
 - B. Vice Chair
 - C. Secretary/Treasurer
3. RECOGNITION- CARES CHAMPION
4. RECOGNITION-OF OUTGOING CHAIR
5. ACKNOWLEDGEMENT OF VISITORS
6. EXECUTIVE SESSION
 - A. For the purpose of limited personnel matters pursuant to Section 10-15-1 (H) (2) of the Open Meetings Act
 1. Credentialing
7. MEDICAL STAFF PRIVILEGES AND APPOINTMENTS
8. MEDICAL STAFF REPORT
9. DISCUSSION/ACTION ITEMS
 - A. Presentation: Black Lung Update
 - B. Policies:
 1. Miners Colfax Medical Center Trauma Program
 2. Trauma Activation Policy
 3. Personal Appearance Policy
 4. Self- Pay and Prompt Pay Discount
10. FINANCIAL REPORT
11. CEO REPORT
12. EXECUTIVE SESSION
 - A. For the purpose of strategic planning pursuant to Section 10-15-1(H)(9) of the Open Meetings Act
 - Strategic Initiative- Financial Health
 - B. For the purpose of limited personnel matters pursuant to

13. OPEN SESSION/ANNOUNCEMENTS

14. ADJOURNMENT